Tasty Bite Eatables Limited

TBEL/SE/2018-19
July 2, 2018

BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Bldg., P.J. Towers,
Dalal Street, Mumbai, 400001
Symbol – 519091

National Stock Exchange of India Ltd,
Corporate Services,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400051
Symbol: TASTYBITE

Sub: Trading Window Closure in view of Board Meeting for consideration of buyback of **unlisted** 59,530 1% Non-Cumulative, Non-Convertible Redeemable Preference shares of Rs. 100/- of the company.

Dear Sir,

As informed on July 2, 2018, that a meeting of Board of Directors of the Company is scheduled to be held on July 06, 2018 primarily to consider the proposal for buyback of unlisted 59,530 1% Non-Cumulative, Non-Convertible Redeemable Preference shares of Rs. 100/- ("Preference Shares") of the company.

In view of the above, 'Trading Window' under the Company's Code of Conduct for Prevention of Insider Trading, shall remain closed for all directors and designated employees from today i.e. July 02, 2018 till July 08, 2018 (both days inclusive).

Please take it on your records.

Thanking You,

Yours faithfully,
For **Tasty Bite Eatables Limited**

Minal Talwar
Company Secretary

Tasty Bite Eatables Ltd. Pune

Regd. Off. : 201/202, Mayfair Tower, Wakdewadi, Shivajinagar, Pune - 411 005, India.
Tel.: + 91 20 3021 6000, 2553 1105 Fax: + 91 20 3021 6048, E-mail : info@tastybite.com
Factory : Gat No. 490, Bhandgaon, Pune Solapur Highway, Tal. Daund, Dist. Pune - 412214. Tel.: + 91 2117 306500
Website : www.tastybite.co.in, CIN : L15419PN1985PLC037347